

**COUNTY OF LAKE
BOARD OF SUPERVISORS**

Mokey Simon, District 1
Jeff Smith, District 2
Jim Steele, District 3
Tina Scott, District 4
Rob Brown, District 5



**TUESDAY, APRIL 17, 2018
9:00 AM
AGENDA**

Carol J. Huchingson,
County Administrative Officer
Anita L. Grant, County Counsel
Carolyn Purdy, Asst. Clerk of the Board

GENERAL INFORMATION

The Board of Supervisors meets the first four Tuesdays of each month, at 9:00 a.m. at 255 North Forbes Street, Lakeport, California. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Board of Supervisors meeting should be made in writing to the Clerk of the Board at least 48 hours prior to the meeting.

This agenda is divided into four sections:

CONSENT ITEMS - These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Agenda for later discussion.

TIMED ITEMS - These items are noticed hearings, work sessions and items with a previously set time.

NON-TIMED ITEMS - These items include significant policy and administrative actions and are listed alphabetically by department. These non-timed items may be taken up at any unspecified time during the meeting.

CLOSED SESSION - Pursuant to applicable Government Codes, the Board may consider certain matters in Closed Session. The Board will reconvene into Open Session to take any action on a Closed Session item.

The Lake County Board of Supervisors meets concurrently as the Board of Directors of Lake County Air Quality Management District, Board of Directors of Lake County Watershed Protection District, Board of Directors of Kelseyville County Waterworks District #3, Board of Directors of Lake County Sanitation District, Lake County Housing Commission, Lake County Board of Equalization and Board of Directors of Lake County In-Home Supportive Services Public Authority.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Board of Supervisors Office, First Floor, Room 109, 255 North Forbes Street, Lakeport, California.

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings.

AGENDA AVAILABLE ONLINE AT www.co.lake.ca.us

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Presentations by County Departments:
 - (a) Animal Care & Control - Animals Available for Adoption
5. Consideration of Items Not Appearing on the Posted Agenda (Extra Items)
6. Current Construction Projects - Contract Change Orders
7. Approval of the Consent Agenda

- 7.1 Approve Letter of Support for AB 2966, an Act to Amend Section 8686 of the Government Code, Allowing the State to Cover up to 90% of the Costs Associated with the Removal of Dead and Dying Trees in Rural Counties Experiencing the Governor's Declared Tree Mortality Crisis.

Sponsors: Steele

Memo: [18-315](#)

Attachments: [Ltr AB2966](#)

- 7.2 Approve Minutes of the Board of Supervisors meetings held January 2, 2018 and January 9, 2018

Sponsors: Clerk of the Board

Memo: [18-306](#)

Attachments: [BOSMinutes_01022018_Draft](#)
[BOSMinutes_01092018_Draft](#)

- 7.3 Approve First Amendment to Consulting Services Agreement – Recruitment and Selection Services, authorizing the County Administrative Officer to sign.

Sponsors: Administrative Office

Memo: [18-308](#)

Attachments: [Agreement_CPS HR Consulting](#)

- 7.4** Approve Amendment 1 to the Agreement between the County of Lake and Mountain Valley Child & Family Services for Specialty Mental Health Services for Fiscal Year 2017-18 for an increase of \$35,000 for a new contract maximum of \$60,000 and authorize the Board Chair to sign the Amendment.

Sponsors: Behavioral Health

Memo: [18-179](#)

Attachments: [Amend1_MountainValleyChild](#)

- 7.5** (a) Approve Rental Agreement between the County of Lake and Paul E. Lowen for Storage Hangar #1 at Lampson Field for the monthly amount of \$300, and authorize the Chair to sign; and (b) Approve Rental Agreement between the County of Lake and Paul E. Lowen for Storage Hangar #2 at Lampson Field for the monthly amount of \$500, and authorize the Chair to sign.

Sponsors: Public Works

Memo: [18-265](#)

Attachments: [LampsonFldAgree1-Lowen](#)
[LampsonFldAgree2-Lowen](#)

- 7.6** Approve Award of Bid for the Mockingbird Lane at Robinson Creek Bridge Replacement Project; Bid No. 18-01, Federal Aid Project No. BRLO-5914 (105) in the amount of \$1,264,590.47 to Team Ghilotti, Inc of Petaluma, CA and authorize the Chair to execute the Notice of Award and Agreement.

Sponsors: Public Works

Memo: [18-287](#)

Attachments: [Bid Tab Bid No. 18-01](#)
[NOABidNo18-01](#)

- 7.7** Approve the Submission of an Electronic Grant Application to the State of California Department of Boating and Waterways in the Amount of \$100,000 for the Purchase of a New Law Enforcement Patrol Boat and Trailer

Sponsors: Sheriff

Memo: [18-263](#)

Attachments: [boat application_20180328174159.pdf](#)

- 7.8 (a) Approve Award of Bid to Hilomast for the purchase of a Mast for the Mobile Emergency Command Post in the amount of \$11,389.09 and authorize the Sheriff/Coroner as the Assistant Purchasing Agent to issue a purchase order; and (b) Approve the budget transfer, moving funds from 38.00 to 62.74.

Sponsors: Sheriff

Memo: [18-279](#)

Attachments: [mast_20180403135429.pdf](#)
[mast budget transfer 20180403161006.pdf](#)

8. Timed Items

8.1 9:05 A.M. - Public Input

- 8.2 9:30 A.M. - PUBLIC HEARING Consideration of a Resolution amending the Master Fee Schedule for Departmental Services Rendered by the County

Sponsors: Administrative Office

Memo: [18-281](#)

Attachments: [Resolution_AmendMasterFee_04172018](#)

9. Non-Timed Items

9.1 Supervisors' weekly calendar, travel and reports

10. Closed Session

- 10.1 Public Employee Appointment Pursuant to Gov. Code Section 54957(b)(1):

- (a) Interviews of Interim Community Development Director
- (b) Appointment of Interim Community Development Director

Memo: [18-309](#)

11. Adjournment